

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000016

Entity Name: GINA LYNN, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

101 S. ALEXANDER ST.
PLANT CITY, FL 33566

New Principal Place of Business:

101 S. ALEXANDER ST.
PLANT CITY, FL 33563

Current Mailing Address:

101 S. ALEXANDER ST.
PLANT CITY, FL 33566

New Mailing Address:

101 S. ALEXANDER ST.
PLANT CITY, FL 33563

FEI Number: 26-0862001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ON-SITE ACCOUNTING, INC.
1407 EAST BAKER STREET
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: CONNOR, GINA L
Address: 501 W REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA LYNN CONNOR

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date